



**Small, Minority, and Women-Owned Business Commission
(SMWBC)**

**Thursday, June 25, 2015, 3:00 pm
City Hall, 1st Floor Mayor & Council Chambers
255 West Alameda Street
Tucson, Arizona**

Legal Action Report

1. Call to Order/Roll Call

Meeting called to order by Patricia Richardson at 3:00 p.m. Those present and absent were:

Members Present:

Patricia Richardson

Jason Tankersley

Tana Fryer

Shani Stewart 3:55pm

Barney Hilton Murray

Susan Alexander

Doug Jackson

Brian Becksted

Sheldon Fishman

Rebecca Safford

Ken Goodman 3:12pm

Chairperson, Mayor's Office

Vice Chair, Ward 2

Representative, Ward 1

Representative, Ward 1

Representative, Ward 2

Representative, Ward 3

Representative, Ward 4

Representative, Ward 5

Representative, Ward 6

Representative, Ward 6

Non-Voting

Absent:

Ronnie Reyna

Representative, Ward 5

Others Present:

Glenn Grabski

Andy Squire

Traci Shepherd

SMG Management

Economic Development Specialist

AA, Department of Procurement

2. Call to the Audience

Glenn Grabski: SMG Management of TCC

3. Election of Chair and Vice Chair – Andy Squire

Roll Call Vote: passed 9-0

4. Approval of Minutes – Andy Squire

Per Patti, minutes for April and June to be approved during July meeting.

5. Presentation: Management of TCC – Glenn Grabski – SMG Management

Discussion held. No action taken.

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- 6. Presentation: COT Charter Changes – Andy Squire**
Discussion was held. No action taken.
- 7. Chairperson’s Update – Patricia Richardson**
Discussion held. No action taken
- 8. Short Term Rental Update – Andy Squire**
Discussion held. No action taken
- 9. Small Business Survey Update – Andy Squire**
Discussion held. No action taken
- 10. SMWBE Web Page – Andy Squire**
Discussion held. No action taken.
- 11. Pima County Small Business Commission Update – Ken Goodman**
Discussion held. No action taken.
- 12. Future Agenda Items – Patricia Richardson**
Discussion was held, no action taken.
- 13. Commission Member Updates**
Discussion was held. No action taken.
- 14. Call to the Audience**
No response
- 15. Adjournment** Meeting adjourned at 4:29PM.

NOTE: It is the intent of these meeting minutes to get to the general meaning of the discussion, summarize what happened, and record official actions. The minutes are not intended to be a verbatim transcription of all that was said.